



Companies House
— for the record —

AR01 (ef)

Annual Return



X13KAEX6

Received for filing in Electronic Format on the: **13/11/2009**

Company Name: **A G LEE LIMITED**

Company Number: **05980507**

Date of this return: **27/10/2009**

SIC codes: **9220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **66 COVENTRY STREET
BRIGHTON
BN1 5PQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **LEE**

Former names:

Service Address: **66 COVENTRY STREET
BRIGHTON
EAST SUSSEX
BN1 5PQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN GORDON**

Surname: **LEE**

Former names:

Service Address: **66 COVENTRY STREET
BRIGHTON
EAST SUSSEX
BN1 5PQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1964**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	5
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES CARRY VOTING RIGHTS. SHARES CARRY RIGHTS TO DISTRIBUTION. SHARES CARRY RIGHTS TO DISTRIBUTION IN THE EVENT OF WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

4 ORDINARY Shares held as at 27/10/2009

Name:

ADRIAN LEE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/10/2009

Name:

JANE LEE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.